

CO-OPERATIVE FEDERATION OF VICTORIA
MINUTES OF COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE ON 7TH JULY, 1975.

PRESENT:

Mr. H. Lyons (chairman) and Messrs M. Rundle, E. Long, J. Schulz,
W. Lugg, K. Ploog, B. Macintosh and J. Rigby.

APOLOGY:

An apology was received from Mr. J. Conrad.

MINUTES:

It was resolved that the minutes of the Council Meeting held on
9th June, 1975 as circulated be confirmed.

ARISING:

CO-OP SYMBOL

Following the report from a discussion with Edward Waters & Son it
was decided to have a search made and request further information and
quotes after examination of our Rules.

ANNUAL
SUBSCRIPTION:

It was reported that V.A.B. has confirmed that they are supporting
the Canberra Secretariat for \$500 p.a. for two years. In the light
of the amended subscription it was approved that the \$500 for 1975/76
be appropriated as \$250 Subscription and \$250 Special Fund. This
principle is to apply wherever necessary.

FINANCIAL:

Bank Balance \$ 1360-20
V.C.C.A. Deposit \$ 5000-00

CORRESPONDENCE:

The following correspondence was discussed:

- V.C.C.A.
Queenscliff Fishermans Co-op. - World Conference
C.F.A.
- Invitation to Annual Conference
- 53 International Co-op. Day
- 2/75 News for members

REPORTS:

C.F.V. Education Committee. Mr. R. Andrews attended and his roll on
the C.F.A. Education Committee was outlined and discussed in full
detail. Mr. R. Andrews was asked to report back to C.F.V. ^{ON} ~~and~~ the
activities of the meetings.

GENERAL:

TRAVEL AGENCY.

It was reported that the Latrobe Valley Credit Union now conducts
a travel agency "Red Carpet Travell Service".

NATIONAL

CONVENTION:

It was resolved that J. Rigby, Secretary be sponsored to attend the
National Convention.

NEXT MEETING:

4th August, 1975.